

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: Finance and Accounting Committee

DATE: Tuesday, August 7, 2018

TIME: 7:00 p.m.

LOCATION: 1st Floor Conference Room
Green County Courthouse

AMENDED AGENDA

1. Call to order by the chair(s)
2. Motion to convene in closed session pursuant to Sec 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved. Roll call vote required if not unanimous
3. Motion to reconvene to open session for discussion and possible action on items discussed in closed
4. Discussion and possible action regarding resolution regarding Pleasant View Nursing Home referendum
5. Approve the following minutes of the June 5, 2018, meeting
- *** 6. Discussion and possible action regarding letter of support for state-funded ADA
7. Discussion and possible action regarding radio tower at Albany (Sheriff)
8. Treasurer's report
9. Discussion and possible action regarding the county's participation of P-Cards
10. Discussion and possible action regarding opting-in to the class action lawsuit regarding Payments in Lieu of Taxes (PILT)
11. Discussion and possible action regarding budget guidelines
12. Discussion and possible action regarding IT hardware and other IT updates
13. Grants
14. Resolutions
15. Fund transfers
16. Travel requests
17. Audit bills
18. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County Clerk's Office at (608) 328-9430.